

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF JUNE 4, 2019

President Vackar called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Member
Virginia Blumenthal, Member
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Intuitional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Arnold Sanchez, ASMVC President, Moreno Valley College
Mr. Abraham Melgarejo, ASNC Senator of Campus Relations, Norco College
Ms. Geby Rawung, ASRCC Senator Pro Tempore, Riverside City College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Ms. Lindsey Graff, Associate, DLR Group
Ms. Leigh Ann Jones, Principal, DLR Group
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College
Mr. Art Turnier, Dean of Instruction, Public Safety Education & Training, Ben Clark Training Center

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

A public hearing was held on the Collective Bargaining – California Schools Employees Association (CSEA), Chapter 535, Initial Bargaining Proposal. No public comments or written protests were received and the hearing was closed.

Public Hearing – Collective Bargaining – California Schools Employees Association (CSEA), Chapter 535, Initial Bargaining Proposal

A public hearing was held on the Collective Bargaining – RCCD Faculty Association CCA/CTA/NEA Initial Bargaining Proposal. No public comments or written protests were received and the hearing was closed.

Public Hearing – Collective Bargaining – RCCD Faculty Association CCA/CTA/NEA Initial Bargaining Proposal

A public hearing was held on the Collective Bargaining – 2019-2020 RCCD California Schools Employees Association (CSEA), Chapter 535, Proposal for Retirement Incentive Plan. No public comments or written protests were received and the hearing was closed.

Public Hearing – Collective Bargaining – 2019/2020 RCCD California Schools Employees Association (CSEA), Chapter 535, Proposal for Retirement Incentive Plan

A public hearing was held on the Collective Bargaining – 2019/2020 RCCD Faculty Association CCA/CTA/NEA Proposal for Retirement Incentive Plan. No public comments or written protests were received and the hearing was closed.

Public Hearing – Collective Bargaining – 2019/2020 RCCD Faculty Association CCA/CTA/NEA Proposal for Retirement Incentive Plan

CHANCELLOR’S REPORT

The Board received the 2019/2020 RCCD/California Schools Employees Association (CSEA), Chapter 535, Bargaining Proposal. Item will return for a public hearing and approval on June 11, 2019.

2019/2020 RCCD/California Schools Employees Association (CSEA), Chapter 535, Bargaining Proposal

The Board received the 2019/2020 RCCD/RCCD Faculty Association CCA/CTA/NEA, Bargaining Proposal. Item will return for a public hearing and approval on June 11, 2019.

2019/2020 RCCD/RCCD Faculty Association CCA/CTA/NEA, Bargaining Proposal

The Board received the 2019/2020 RCCD/California Schools Employees Association (CSEA), Chapter 535, Retirement Incentive Plan. Item will return for a public hearing and approval on June 11, 2019.

2019/2020 RCCD/California Schools Employees Association (CSEA), Chapter 535, Retirement Incentive Plan

The Board received the 2019/2020 RCCD/RCCD Faculty Association CCA/CTA/NEA, Retirement Incentive Plan. Item will return for a public hearing and approval on June 11, 2019.

2019/2020 RCCD/RCCD Faculty Association CCA/CTA/NEA, Retirement Incentive Plan

The Committee Chair Tracey Vackar convened the meeting at 6:35 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube, and Management Association Representative: Dr. Tenisha James.

TEACHING AND LEARNING COMMITTEE

Dr. Mills reviewed the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Mills presented to the committee on the proposed Sabbatical Leave Requests that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Sabbatical Leave Requests

RCCD students, Sanchez, Rawung and Melgarejo reviewed the proposed Student Services Fee increase from \$15.00 in the fall and spring semesters, and \$2.00 in the winter and summer terms to \$30.00 in the fall and spring semesters, and \$10.00 in the winter and summer terms to be assessed to students at Moreno Valley College, Norco College, and Riverside City College. This proposal will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Proposed Student Services
Fee Increase

The committee adjourned the meeting at 6:58 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:59 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube, and Management Association Representative: Dr. Tenisha James.

PLANNING AND OPERATIONS
COMMITTEE

Mr. Agah presented to the committee the 2021-2025 Five-Year Capital Construction Plan; Initial Project Proposals for Biological and Physical Science Building (Moreno Valley College), Library/Learning Resource Center (Norco College), MLK Renovation (Riverside City College), Kinesiology and Athletics Building (Moreno Valley College), Cosmetology Building (Riverside City College), Visual/Performing Arts Center (Moreno Valley College); and Final Project Proposals for Library Learning Center (Moreno Valley College) and Center for Human Performance and Kinesiology (Norco College). This plan will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

2021-2025 Five-Year Capital
Construction Plan

Ms. Graff and Ms. Jones presented to the committee the Moreno Valley College 2019-2030 Facilities Master Plan Update that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Moreno Valley College 2019-
2030 Facilities Master Plan
Update

Ms. Graff and Ms. Jones presented to the committee the Norco College 2019-2030 Facilities Master Plan Update that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Norco College 2019-2030
Facilities Master Plan Update

Dr. Jones presented to the committee Resolution No. 67-18/19 for the Ben Clark Training Center Letter of Intent Application for Educational Center Status that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Ben Clark Training Center
Letter of Intent Application
for Educational Center Status

The committee adjourned the meeting at 8:39 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at 8:40 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube, and Management Association Representative: Dr. Tenisha James.

RESOURCES COMMITTEE

Ms. Jones presented to the committee the RCCD EEO Fund Multiple Method Certification Form that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

RCCD EEO Fund Multiple
Method Certification District

Mr. Brown and Mr. Agah presented to the committee the allocation from the District/Centrally Controlled Measure C Bond funds in the total amount of \$8 million for the following projects: Moreno Valley College: Elevator Modernization and Fire Alarm System Upgrades - \$1 million; Student Services Building Renovation - \$5 million; and the Education Center Building Phase 1 at Ben Clark Training Center - \$2 million. This allocation proposal will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Measure C Allocation
Augmentation

Dr. Jones presented to the committee the Moreno Valley College Elevators Modernization and Fire Alarm System Repair and Upgrade projects and the allocation of \$1 million from District/Centrally Controlled Measure C bond funds that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Elevators Modernization and
Fire Alarm System Repair and
Upgrade Projects

Dr. Jones, Mr. Lopez and Mr. Turnier presented to the committee the Ben Clark Training Center Education Center Building, Phase 1 Project total budget in the amount of \$13 million; the agreement with SVA Architects in the amount not to exceed of \$717,869 for architectural services; and the allocation of \$2 million from District/Centrally Controlled Measure C bond funds. This project will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Ben Clark Training Center
Education Center Building,
Phase 1 Project

Drs. Jones and Foster presented to the committee the addition of the Moreno Valley College Student Services Renovation

Moreno Valley College
Student Services Building

Project into the Student Services Welcome Center Project; a revised total project budget to \$19 million; and the allocation of \$5 million of District/Centrally Controlled Measure C bond funds. This project will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Renovation Project

Mr. Brown presented the Revised Budget Allocation Model that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Revised Budget Allocation Model

Mr. Brown facilitated a presentation on the Tentative Budget for FY 2019-2020 that will be presented to the Board for approval at the June 11 regular meeting. Discussion followed.

Tentative Budget for FY 2019-2020 and Notice of Public Hearing on the FY 2019-2020 Final Budget

The committee adjourned the meeting at 9:40 p.m.

Adjourned

The Board adjourned to closed session at 9:41 p.m. and reconvened at 10:25 p.m. after considering the following closed session items:

CLOSED SESSION

The Board announced no reportable action.

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
Title: Chancellor

The Board adjourned the meeting at 10:27 p.m.

ADJOURNMENT

Official Minutes
Approved on 8/20/19

Certified By: *Jeannie Fortin*